

Green Tier Advisory Committee Meeting

August 24, 2000

1:00 PM to 4:00 PM

The Lowell Center

610 Langdon Street

Madison, Wisconsin

Agenda

1. Welcome and Agenda Review
2. Meeting One Notes Comments
3. Example Section Concepts Discussion
 - Purpose; intent
 - Incentives
 - Trust
4. Issues Agenda
 - Role and Definition of EMS
 - Performance Standards and Measurement
 - Role of Third Parties (citizens and auditors)
 - Scope of and Criteria for Participation in the System
 - Certainty in Commitments and Responsibilities
 - Minimize Transaction Costs
 - Extent of Operational Flexibility
 - Accessible to All (scale and company size)
5. Agenda for Third Meeting